THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 24, 2025, WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT DAVID L. PAINTER, VICE PRESIDENT BONNIE J. BATCHLER, AND MEMBER CLAIRE B. CORCORAN. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING AT https://www.youtube.com/user/clermontcounty/playlists.

IN RE: MINUTES OF REGULAR SESSION…APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

To approve the Regular Session minutes of **09/17/2025**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

NEW EMPLOYEE INTRODUCTIONS: The Board welcomed a new employee and thanked him for choosing to work for Clermont County.

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Commissioner Painter moved up County Staff/Elected Officials Discussion.

Gary Caudill, Safety Coordinator, recognized the Third Quarter Safety Champion, Dusty Kiser, Fleet Maintenance. Mr. Kiser has been employed with Clermont County for 42 years.

Darlene Williams, Kennel Supervisor, spoke about the upcoming kennel project scheduled to start next month. The Kennel staff has been FEMA certified, which enables them to help communities during a disaster.

Kiarah Swartz, Kennel Administrator, reports that there are 44 dogs on site, of which 43 are large. Ms. Swartz provided an overview of the adoption events the Kennel attended this summer and discussed the Volunteer Orientation this Saturday at 10 a.m. Ms. Swartz requested the Board to temporarily lower the adoption rates to $60.00 until 10/31/2025.

Commissioner Batchler recommended the Kennel bring a dog weekly to Session to promote adoptions.

ADDITIONAL AGENDA ITEM: Commissioner Painter asked if there were any additions to the agenda.

IN RE: BOARD OF COUNTY COMMISSIONERS…ADDITION OF AGENDA ITEM TO REGULAR SESSION…25-0103-004...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Gael Fawley, Clerk, asked the Board to consider adding a Resolution to Temporary Lower Dog Adoption Fees to Regular Session.

Commissioner Painter requested a motion to approve the addition to today's Regular Session

agenda.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Yes.

IN RE: CLERMONT COUNTY ANIMAL SHELTER...RESOLUTION NUMBER 153-25 AUTHORIZING THE TEMPORARY SETTING OF COUNTY-IMPOSED DOG ADOPTION FEES FOR DOGS AGED OVER 12 MONTHS, WITHIN CLERMONT COUNTY, OHIO…25-0924-002…ADOPTED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt **Resolution Number 153-25,** hereby temporarily lowering the county-imposed dog adoption fees for dogs adopted on September 24, 2025 through October 31, 2025, for dogs aged over 12 months to help alleviate the unusually high number of dogs being cared for, fed, and housed pursuant to Section 955 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

COUNTY STAFF/ELECTED OFFICIALS DISCUSSION: Sandra Tahat, Director, and Teresa Igo, Benefits Coordinator, Clermont County Human Resources, gave an overview and requested a decision from the Board on the County Employee Benefits Consortium of Ohio (CEBCO) Renewal, Health Insurance, and Ancillary Benefits.

ADDITIONAL AGENDA ITEMS: Commissioner Painter asked if there were any additions to the agenda.

IN RE: BOARD OF COUNTY COMMISSIONERS…ADDITION OF AGENDA ITEM TO REGULAR SESSION…25-0103-004...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Gael Fawley, Clerk, asked the Board to consider adding the approval and acknowledgement of the County Healthcare Plan and Benefits for 2026, and to choose the Plan option for employees to Regular Session.

Commissioner Painter requested a motion to approve the addition to today's Regular Session agenda.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Yes.

IN RE: CLERMONT COUNTY HUMAN RESOURCE DEPARTMENT… APPROVAL AND ACKNOWLEDGEMENT OF RENEWALS FOR THE GROUP EMPLOYEE BENEFITS FOR THE 2026 BENEFIT YEAR…25-0918-005…APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve renewals of the listed carriers for 2026, as outlined in the table below, effective January 1, 2026; and establish the 2026 Cafeteria Plan and acknowledge the Rate

Renewals.

CARRIER	SERVICE
CEBCO **209 E. State Street** **Columbus, OH 43215** ***Renew 3-year contract through 12/31/2027** DC# 24-1002-002	Administration and claims services to provide employees and covered dependents with Medical and Rx Benefit Coverage and Employee Assistant Program services.
MetLife Dental **MetLife** **200 Park Avenue** **New York, NY 10017** ***Renew Contract through 12/31/2026** *(rate change)* DC# 24-0214-003	Fully insured dental plan for employees and covered dependents. Offering a basic and premium plan option, and in-network and out-of-network benefits.
EyeMed **4000 Luxottica Place** **Mason, OH 45040** ***Contract through 12/31/2029**	Fully insured vision plan for employees and covered dependents.
Mutual of Omaha **3300 Mutual of Omaha Plaza** **Omaha, NE 68175** ***Contract through 12/31/2028**	Coverage and administrative services for basic life, voluntary life, accidental death and dismemberment, and long-term disability insurance.
Chard, Snyder and Associates, Inc. **6867 Cintas Blvd., Mason, Ohio 45040** ***Through 12/31/2026** *(no price increase)* DC# 15-0921-001	Administrative services for Section 125 premium conversion and the Flexible Savings Account (FSA) benefits plan.
P & A Administrative Services, Inc. **17 Court St., Suite 55,** **Buffalo, New York 14202-3294** ***Through 12/31/2026** *(no price increase)* DC# 14-1224-004	Full COBRA Administration including, but not limited to: providing COBRA notices, payment collection, COBRA enrollment, COBRA open enrollment, notifying vendor when member elects COBRA.
VSP Vision Plan **VOYA/ReliaStar Insurance Company**	***Termed –** **Replaced with EyeMed** **Replaced with Mutual of Omaha**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Abstain.

IN RE: CLERMONT COUNTY HUMAN RESOURCE DEPARTMENT…APPROVAL OF THE RECOMMENDATIONS FOR THE MEDICAL & PRESCRIPTION DRUG PLANS AND COST DISTRIBUTION AND ACKNOWLEDGMENT OF THE HEALTHCARE PLAN RATES…25-0918-005…APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the employee medical and prescription drug coverage for calendar year 2026, as presented by Steve Ferguson, USI, on September 17, 2025, and to implement: (1) the 2026 Cafeteria Plan; (2) employee per pay costs for healthcare benefits; and (3) the 2026 County paid Benefit Credits as listed below:

2026 HealthCare Plans *(per pay / 24 pays per year)*

MEDICAL PREMIUM COPAY	COUNTY BENEFIT CREDIT	EMPLOYEE
SINGLE	$364.61	$45.35

EE + SPOUSE	$763.49	$139.67
EE + CHILD(REN)	$623.74	$112.97
FAMILY	$1,027.00	$202.89
MEDICAL BASIC COPAY	**COUNTY BENEFIT CREDIT**	**EMPLOYEE**
SINGLE	$380.95	$10.30
EE + SPOUSE	$743.18	$118.72
EE + CHILD(REN)	$607.02	$96.03
FAMILY	$1,001.24	$172.47

MEDICAL HDP / HSA	**COUNTY BENEFIT CREDIT**	**EMPLOYEE**	**COUNTY HSA CONTRIBUTION**
SINGLE	$380.81	$30.90	$25.00
EE + SPOUSE	$805.08	$101.93	$50.00
EE + CHILD(REN)	$658.33	$81.52	$50.00
FAMILY	$1089.32	$145.83	$50.00

DENTAL	**BASIC PLAN**	**PREMIUM PLAN**
SINGLE	$14.75	$17.18
EE + SPOUSE	$40.45	$47.08
EE + CHILD(REN)	$37.24	$43.33
FAMILY	$45.16	$52.59

VISION	
SINGLE	$2.53
EE + SPOUSE	$5.31
EE + CHILD(REN)	$6.08
FAMILY	$7.29

Medical Plan Spousal Surcharge:
$50 per pay extra for spousal coverage if the spouse has medical available through their own employer.

Tobacco User Rates: $25.00 upcharge per pay (in addition to selected plan rate)

County Paid Life Insurance; Amount $25,000: $0.09 per $1,000 (= $2.26 PEPM)
County Paid LTD Insurance: $0.130 per $100 (X annual base salary)

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Abstain.

PUBLIC PARTICIPATION: A citizen requested to address the Board.

Name	**Township/City/Organization**	**Summary**
Dan Day	Williamsburg, Ohio	Mr. Day received a letter from Mr. McManus of the Soil and Water Conservation Service stating that homeowners can have ATV trails on their property. After reading the definitions of a trail and an excavation, Mr. Day stated that he is an aggrieved property owner.
Kyla Hucker	Batavia, Ohio	Ms. Hucker said she attended the Clermont County Port Authority meeting last week and read the definition of the Clermont County Port Authority. She is unsure if there has been economic growth and discussed residential homes in relation to emergency response times. Ms. Hucker asked questions about the Kennel day trips.

LET THE RECORD SHOW: Kris McKlinitick, Director of Economic Development, gave a brief overview of the Clermont County Port Authority and Clermont County Community Investment Corporation in response to Ms. Hucker's questions during public participation.

Kiarah Swartz, Kennel Administrator, responded to Ms. Hucker's questions about taking the dogs out from the kennel for walks and how volunteer training provides the training to do this.

CONSENT AGENDA

Commissioner Painter stated that a consent agenda has been prepared for the Board of County Commissioners and requested whether any Board member wanted any items removed for further discussion and consideration, and upon hearing none:

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

1. IN RE: BOARD OF COUNTY COMMISSIONERS…AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF PROCUREMENT CARD FORM…25-0103-001...EXECUTED

Recommendation to ***authorize David L. Painter***, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to ***execute the Request for the Issuance of Procurement Card form and to authorize the issuance of a Procurement Card*** in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and amended on 03/28/2007, 09/24/2014 and 05/25/2022, for the employees listed below:

Employee Name	Department
Geneva Anderson	Job and Family Services

2. IN RE: ELECTRONIC SUBSCRIPTION MEMBERSHIP AND/OR SOFTWARE/HARDWARE REQUEST…APPROVED

Recommendation to ***approve the electronic subscription and/or software/hardware request*** as outlined below:

Vendor	Subscription and/or Software/Hardware	Not to Exceed Rate	Term
Champion Media Clermont Sun Publishing Co. 348 West Main St. Williamsburg, Ohio 45176 DC# 25-0909-005	Newspaper –Electronic Edition (Board of County Commissioners)	$25.00	1 year
SewerAI Corporation 1646 N California Blvd Suite 510 Walnut Creek, CA 94596 DC# 25-0915-002	SewerAI Corp - 2 licenses Cloud-based operating interface between sewer televising truck camera and onboard computer (Clermont County Water Resources Department)	$9,960.00	1 year
Dell Marketing LP LLC, One Dell Way Round Rock, TX 78682-7000 DC# 25-0911-002	Teams Premium GCC Sub Per User (Clermont County Information Systems Department)	$247.20	October 1, 2025 through December 31, 2025

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES…SERVICE AGREEMENT WITH SPEAKWRITE, LLC FOR VOICE TO DOCUMENT TRANSCRIPTION SERVICES…25-0908-007…EXECUTED

Recommendation, to ***execute the Service Agreement*** between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services, and ***SpeakWrite, LLC***, P.O. Box 33058, Austin, Texas 78764, relative to the provision of Voice to Document Transcription Services for caseworkers of the Department of Job and Family Services, Children's Protective Services Division, at the rates as defined in Exhibit B - Reimbursement Policy, with an estimated annual cost not to exceed $40,000.00, effective for the period of

01/01/2026 through 12/31/2026, ***and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2026 and the issuance of a purchase order.***

4. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES…AMENDMENT TO THE CLERMONT COUNTY PREVENTION, RETENTION AND CONTINGENCY (PRC) PLAN…05-0919-005…APPROVED

Recommendation to ***approve an Amendment to the Clermont County Prevention, Retention and Contingency (PRC) Plan***, previously ratified by the Board of County Commissioners on 10/15/1997 and subsequently amended through thirty-seven superseding amendments with the current amended Clermont County PRC Plan ratified by the Board of County Commissioner on 11/15/2023 and effective on 10/30/2023, with said Amendment to modify the current PRC Plan as outlined therein, and further, to authorize Dorothy K. Meier, Director, Department of Job and Family Services, to execute the Clermont County Prevention, Retention and Contingency (PRC) Plan as amended therefore, with said modifications to the Clermont County PRC Plan to be effective 10/01/2025.

5. IN RE: CLERMONT COUNTY ENGINEER...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND, ACCEPTANCE OF STREETS INTO THE UNION TOWNSHIP PUBLIC ROAD SYSTEM, AND RELEASE OF A PERFORMANCE BOND FOR SIDEWALKS...19-0411-001…APPROVED

Recommendation to ***authorize the release of a Performance Bond for Sidewalks, a combined Performance-Maintenance Bond***, previously converted to the Maintenance Bond Phase, for the following subdivision, and to accept the streets in the stated lengths as public roads for placement into the Union Township Public Road System as outlined below:

Subdivision	Maintenance	Performance Bond for Sidewalks	Streets/Length (miles)
Portrush Way Dedication Plat Union Township	$10,000.00	$14,800.00	Portrush Way (0.142)

6. IN RE: CLERMONT COUNTY ENGINEER...REPLAT OF LOTS FOR THE FOLLOWING SUBDIVISION...25-0918-004…EXECUTED

Recommendation to execute Record Plat Numbers for the replat of lots as outlined below:

Subdivision	Record Plat Number	Reason for Replat
Lakefield Place Subdivision Section 2, Block C Replat of Lots 212 through 244 Goshen Township	**629-3583**	To create new lot numbers 212A through 244A.

7. IN RE: CLERMONT COUNTY ENGINEER...RECORD PLAT, COMBINED PERFORMANCE-MAINTENANCE BOND, AND PERFORMANCE BOND FOR SIDEWALKS AS SURETY...25-0915-004...EXECUTED

Recommendation to ***execute the Record Plat, Combined Performance-Maintenance Bond, and Performance Bond for Sidewalks*** as surety for the following subdivision within Goshen Township, for the construction of the street listed below:

Subdivision	Record Plat	Performance-Maintenance	Sidewalk	Street/Length (miles)
Pebble Grove Subdivision Phase 200 Goshen Township	**629-3584**	$162,000.00/$10,000.00	$26,240.00	Shallow Cove Court (0.115)

8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT…

MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A SANITARY SEWER MAIN EXTENSION…25-0912-001…EXECUTED

Recommendation to ***execute a Maintenance Bond*** in the amount outlined below as surety for ***the installation of a Sanitary Sewer Main Extension*** to serve the following subdivision:

Subdivision	Township	Sewer Bond
Hawley Farms Subdivision Section 2/Block 1	Miami	$21,424.15

9. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES…APPROVED

Recommendation to approve the following requests for reimbursement of expenses for training and travel according to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2025 and any amendments:

CLERMONT COUNTY CORONER
Kenneth Mullis and Deborah Hawkins – 1 day – Dayton, Ohio – Asphyxiation Strangulation Symposium – total expenses for registration ($300.00), estimated not to exceed $300.00

CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT
Kristofer McClintick and Scott Gafvert – 2 days – Virtual – Ohio Economic Development Institute – total expenses for registration ($140.00), estimated not to exceed $140.00

CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/BUILDING INSPECTION
Alex Wakefield, Curt Elkins, and Jason Brinker – 4 days – Cleveland, Ohio – International Code Council Conference & Expo – total expenses for lodging ($2,500.00), meals ($960.00), mileage ($1066.80), and registration ($2,230.00), estimated not to exceed $6,756.80

CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
Dorothy Meier – 3 days – Lewis Center, Ohio – Southwest District Leadership Retreat – total expenses for lodging ($372.78), meals ($204.00), mileage ($171.29), and registration ($243.61), estimated not to exceed $991.68

Sandi Webster – 3 days – Lewis Center, Ohio – Southwest District Leadership Retreat – total expenses for lodging ($372.78), meals ($204.00), mileage ($176.40), and registration ($243.61), estimated not to exceed $997.09

CLERMONT COUNTY ENGINEER
Daniel Hickey and Craig Risner – 2 days – Hamilton, Ohio – Ohio Society of Professional Surveyors Fall Seminar – total expenses for registration ($598.00), estimated not to exceed $598.00

CLERMONT COUNTY PROSECUTOR
Andrew Casper – 2 days – Dublin, Ohio – Ohio Prosecuting Attorneys Association Training – total expenses for lodging ($169.00), meals ($136.00), mileage ($165.20), and other ($45.00), estimated not to exceed $432.38

CLERMONT COUNTY PUBLIC DEFENDER
W. Stephan Haynes – 2 days – Columbus, Ohio – 17th Annual County Public Defender Summit – total expenses for lodging ($154.58), meals ($76.00), mileage ($156.80), and other ($45.00), estimated not to exceed $432.38

CLERMONT COUNTY SHERIFF
Cody Curless – 1 day – Batavia, Ohio – Law Enforcement Risk Management Group Online Training-Photographing Death Scenes – total expenses for registration ($150.00), estimated not to exceed $150.00

10. IN RE: PERSONNEL ACTIONS...APPROVED

Recommendation to approve the following personnel actions ***contingent upon the successful completion of a background check and drug screen for new hires/rehires***:

*THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

11. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2025…APPROVED

Recommendation to resolve to approve and authorize financial and budgetary actions pursuant to Ohio Revised Code Section 5705.40 relating to changes in the Annual Appropriation in **Resolution Number 151-24** for Calendar Year 2025, including the legal level of control and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2025

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE	**Water Treatment** **BARGAINING UNIT - SALARY** 6001 - 11 - 01 - 143000 - 511700 -	**Water Treatment** **OVERTIME** 6001 - 11 - 01 - 143000 - 512100 -	**$ 25,000.00**
GENERAL FUND	**Adult Detention Corrections** **BARGAINING UNIT - SALARY** 1000 - 04 - 19 - 432504 - 511700 -	**Adult Detention Corrections** **OVERTIME** 1000 - 04 - 19 - 432504 - 512100 -	**$ 225,000.00**

APPROPRIATION CHANGES FOR CALENDAR YEAR 2024

FUND	ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
FELONY DELINQUENT CARE & CUST	**Reclaim Ohio** **REGULAR SALARY** 2301 - 04 - 14 - 283000 - 511200 -	**$ (40,000.00)**
FELONY DELINQUENT CARE & CUST	**Reclaim Ohio** **FRINGE BENEFITS** 2301 - 04 - 14 - 283000 - 520000 -	**$ (10,000.00)**
FELONY DELINQUENT CARE & CUST	**Reclaim Ohio** **OTHER EXPENSES** 2301 - 04 - 14 - 283000 - 530000 -	**$ 10,000.00**
FELONY DELINQUENT CARE & CUST	**Reclaim Ohio** **OTHER EXPENSES** 2301 - 04 - 14 - 283000 - 530000 -	**$ 40,000.00**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Yes

NON-CONSENT AGENDA

12. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION FOR THE PAYMENT OF BILLS...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 150-25** to approve payment to vendors **in the total amount of $1,514,030.70** as outlined in the BCC Approval Invoice Report for Checks dated **September 24, 2025**, BCC Directed Pre-Paid Invoices Report(s), and the Procurement Card Transaction Report as presented by the County Auditor on **09/22/2025**, and further authorizing the County Auditor to issue warrants pursuant to and in compliance with Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

13. IN RE: CLERMONT COUNTY JUVENILE COURT…SUBGRANT AGREEMENT BY AND AMONG THE CLERMONT COUNTY BOARD OF COMMISSIONERS, THE CLERMONT COUNTY JUVENILE COURT, THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES, AND THE OHIO DEPARTMENT OF MEDICAID FOR THE REIMBURSEMENT OF FOSTER CARE MAINTENANCE AND LEGAL REPRESENTATION COSTS RELATIVE TO THE TITLE IV-E PROGRAM…25-0910-001…EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to authorize David L. Painter, President of the Board of County Commissioners, to ***execute a Grant Agreement*** (DCY-G-2627-0248) by and among the Clermont County Board of Commissioners, the Clermont County Juvenile Court, the Ohio Department of Children and Youth, 246 North High Street, Columbus, Ohio 43215, and the Ohio Department of Medicaid, 50 West Town Street, Columbus, Ohio 43215, for the reimbursement of foster care maintenance and legal representation costs relative to ***Clermont County Juvenile Court's Title IV-E Program***, with the total amount to be reimbursed not to exceed $600,000.00 for State Fiscal Years 2026 and 2027, effective 07/01/2025 through 06/30/2027, in compliance with the terms and conditions of the grant agreement.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Yes.

14. IN RE: BOARD OF COUNTY COMMISSIONERS…MOTION TO ACCEPT THE MATERIAL TERMS OF A SETTLEMENT AGREEMENT BY AND BETWEEN CLERMONT COUNTY AND OPIOID MANUFACTURERS ALVOGEN, AMNEAL, APOTEX, HIKMA, INDIVIOR, MYLAN, SUN, AND ZYDUS, RELATED TO *IN RE NATIONAL PRESCRIPTION OPIOID LITIGATION*, CASE NO. 17-MD-2804, AND TO AUTHORIZE EXECUTION OF A PARTICIPATION AGREEMENT AND SETTLEMENT AGREEMENT IN ACCORDANCE THEREWITH...25-0924-001…APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners vote to ***approve and accept the material terms of a Settlement Agreement*** by and between Clermont County, and eight separate opioid manufacturer defendants: Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus, and each entity's related subsidiaries and entities, with respect to ***the ongoing national opioid litigation*** captioned as *In re National Prescription Opioid Litigation*, Case No. 17-md-2804; and to authorize the execution and submission to opioid counsel of any participation form, document, e-mail, or other communication necessary to effectuate such approval on behalf of

Clermont County it this case.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

15. IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT…EXECUTION OF A CONTRACT FOR PROFESSIONAL SERVICES WITH ENVISION GROUP LLC FOR THE DEVELOPMENT OF A COUNTY ECONOMIC DEVELOPMENT STRATEGIC PLAN...25-0909-004...EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to authorize David L. Painter, President of the Board of County Commissioners, to ***execute a Contract for Professional Services*** between the Board of County Commissioners of Clermont County, Ohio, and Envision Group LLC., 4200 Regent Street, Suite 200, Columbus, Ohio 43219, for the ***creation of a County Economic Development Strategic Plan*** from their request for proposal received on 06/26/2025, in the amount of $95,940.00, in compliance with the terms and conditions of the contract and ***contingent upon the release of the required purchase order.***

DISCUSSION: Scott Gafvert, Development Specialist, explained the selection process and the requirements for the selection of the Envision Group.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Yes.

16. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT…JOINT FUNDING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR/UNITED STATES GEOLOGICAL SURVEY FOR FUNDING ASSISTANCE FOR STREAM GAGE OPERATION AND MAINTENANCE ON THE EAST FORK OF THE LITTLE MIAMI RIVER LOCATED AT WILLIAMSBURG, OHIO…25-0922-003…EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to execute a ***Joint Funding Agreement*** between the Board of Clermont County Commissioners and the ***United States Department of the Interior/United States Geological Survey (USGS)***, 9818 Bluegrass Parkway, Louisville, Kentucky 40299-1906, in an amount not to exceed $7,500.00 for the operation and maintenance of a stream gage on the East Fork of the Little Miami River located at Williamsburg, Ohio, effective for the period of 10/01/2025 to 09/30/2026, in compliance with the terms and conditions of the agreement and ***contingent upon the release of the required purchase order***.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

17. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT… CHANGE ORDER #1 TO CONTRACT FOR THE EMERGENCY MANAGEMENT AGENCY (EMA) OFFICE RENOVATION PROJECT…25-0210-006…EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to ***execute Change Order No. 1 to the contract with Kramer & Feldman, Inc.,*** 7636 Production Drive, Cincinnati, Ohio 45237, for the ***Emergency Management Agency (EMA) Office Renovation Project***, previously ratified by the Board of County Commissioners on 05/21/2025, an amended for additional services that include framing, hanging and finishing drywall for an increase of $7,091.80, for a total adjusted contract price to date of $345,674.80, in compliance with the terms and condition of the original contract and ***contingent upon the release of the required purchase order***.

DISCUSSION: Brian Marshall, Projects Manager, explained why the change order was required.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Yes.

18. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION ACCEPTING UNRESTRICTED DONATIONS OF MONIES, FOOD, OR SUPPLIES FOR THE CLERMONT COUNTY KENNEL IN THE SECOND QUARTER OF 2025…25-0915-001…ADOPTED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt **Resolution Number 152-25** resolving to ***accept the unrestricted monetary donations*** made from April 1, 2025, through June 30, 2025, which were deposited in the County Treasury and into the ***Dog and Kennel Fund***, as outlined in the attached Journal Summary, and to accept the donations of food and supplies, pursuant to Section 9.20 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

19. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR COUNTY ADMINISTRATION TO APPROVE FORM 179D FOR AN IRS DEDUCTION RELATED TO AN ENERGY EFFICIENCY PROJECT IN A COUNTY-OWNED BUILDING….25-0916-001…APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to ***authorize the County Administrator or Assistant County Administrator*** to approve IRS Form 179D pursuant to Ohio Revised Code Section 9.239(B) relating to ***designing energy efficient systems*** installed in a county-owned building when submitted by the design firm of record to Clermont County.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Yes.

20. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2025...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to resolve to approve and authorize changes in the Annual Appropriation **Resolution Number 151-24** for Calendar Year 2025 pursuant to Ohio Revised Code Section

5705.40 as outlined in the following table, and to authorize Linda L. Fraley, County Auditor, to record properly:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2025

FUND	ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	**Sheriff Road Patrol** **OTHER EXPENSES** 1000 - 04 - 19 - 438000 - 530000 -	**$ 1,538.58**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

ADDITIONAL AGENDA ITEM: Commissioner Painter asked if there were any additions to the agenda.

IN RE: BOARD OF COUNTY COMMISSIONERS…ADDITION OF AGENDA ITEM TO REGULAR SESSION…25-0103-004...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Gael Fawley, Clerk, asked the Board to consider adding a Contract for Services with Gila to Regular Session.

Commissioner Painter requested a motion to approve the addition to today's Regular Session agenda.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS…EXTENSION OF CONTRACT FOR SERVICES WITH GILA, LLC D/B/A MUNICIPAL SERVICES BUREAU (MSB) FOR THE PROVISION OF PAYMENT PROCESSING FOR CLERMONT COUNTY…19-0327-003…EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to execute the ***Extension of Contract for Services with Gila, LLC D/B/A Municipal Services Bureau (MSB),*** 8325 Tuscany Way, Building 4, Austin, Texas 78754, for the provision of payment processing for Clermont County, previously ratified by the Board of County Commissioners on 10/23/2019, including all amendments, for the period of 09/30/2025 to 09/29/2026, ***which represents the fourth renewal option pursuant to Section 2 of the Contract for Services,*** with all other terms and conditions of the referenced Contract for Services to remain in full force and effect.

DISCUSSION: Emily Akers, Director, Office of Management and Budget, states that numerous departments throughout the County use Gila for electronic transactions.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

MEMBER COMMENTS: No member comments.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:57 a.m. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

BOARD OF COUNTY COMMISSIONERS

CLERMONT COUNTY, OHIO

_____

DAVID L. PAINTER, PRESIDENT

_____

BONNIE J. BATCHLER, VICE PRESIDENT

_____

CLAIRE B. CORCORAN, MEMBER

_____

GAEL FAWLEY, CLERK OF THE BOARD

____10/01/2025____
DATE APPROVED

RESOLUTION NO. 152-25

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 24th day of September, 2025 with the following members present:

Mr. David Painter, yes

Mrs. Bonnie Batchler, yes

Mrs. Claire Corcoran, yes

Mr. / Mrs. Batchler moved for the adoption of the following Resolution:

RESOLUTION ACCEPTING MONETARY DONATIONS AND/OR DONATIONS OF FOOD OR SUPPLIES TO BE USED FOR THE FEEDING, HOUSING AND CARING FOR DOGS AT THE CLERMONT COUNTY DOG KENNEL

WHEREAS, donations to the Clermont County Dog Kennel were received from April 1, 2025 through June 30, 2025; and

WHEREAS, monetary donations received by a Board of County Commissioners or Department thereunder must be deposited in the County Treasury; and

WHEREAS, the Board of Clermont County Commissioners is authorized to accept such gifts pursuant to Section 9.20 of the Ohio Revised Code after those donations were deposited in the County Treasury; and

WHEREAS, the monetary donations are unrestricted and have been deposited in the Dog and Kennel Fund; and

WHEREAS, additional donations of food and supplies have been used for the feeding, housing, and caring for dogs at the Clermont County Kennel.

NOW, THEREFORE, BE IT RESOLVED by the Board of Clermont County Commissioners, with at least two-thirds of its members thereto concurring as follows:

SECTION I

The Board of Clermont Commissioners hereby accepts the unrestricted monetary donations and the donations of food and supplies to the Clermont County Dog Kennel or County Treasury, as applicable.

SECTION II

The Board of Clermont County Commissioners hereby expresses its gratitude to all the donors for their generous gifts and concern for the well-being of dogs within Clermont County.

SECTION III

That the Board of Clermont County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. / Mrs. Corcoran seconded the motion and on roll call, the vote resulted as follows:

Mr. David Painter, yes

Mrs. Bonnie Batchler, yes

Mrs. Claire Corcoran, yes

This Resolution was duly passed on the 24th day of Sept., 2025.

ATTEST:

Gael Fawley

Gael Fawley, Clerk of the Board of County Commissioners

This Resolution was prepared and approved as to form by:

Attorney
Isaac Wiles & Burkholder, LLC

9/19/25
Date

4901-6616-3201.1

Kennel Donations 2025 Second Quarter

Monetary	Amount	Post Date
Unrestricted	$ 80.00	4/28/25
Unrestricted	$ 25.00	4/28/25
Unrestricted	$ 100.00	4/28/25
Unrestricted	$ 100.00	5/15/25
Unrestricted	$ 50.00	5/15/25
Unrestricted	$ 80.00	5/15/25
Unrestricted	$ 80.00	5/27/25
Unrestricted	$ 25.00	6/26/25
Unrestricted	$ 100.00	6/26/25
Unrestricted	$ 100.00	6/26/25
Unrestricted	$ 50.00	6/26/25
Unrestricted	$ 50.00	6/26/25
Unrestricted	$ 50.00	6/26/25
Unrestricted	$ 234.81	6/26/25
Unrestricted	$ 50.00	6/26/25
TOTAL:	$1,174.81	

RESOLUTION NO. 153-25

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 24th day of Sept., 2025, with the following members present:

David L. Painter, President

Bonnie J. Batchler, Vice President

Claire B. Corcoran, Member

Mr(s). Batchler moved for the adoption of the following Resolution:

RESOLUTION AUTHORIZING THE TEMPORARY REDUCTION OF COUNTY-IMPOSED DOG ADOPTION FEES FOR DOGS AGED OVER 12 MONTHS TO HELP ALLEVIATE SHELTER OVERCROWDING, WITHIN CLERMONT COUNTY, OHIO…

WHEREAS, the Board of County Commissioners is responsible for the enforcement of Section 955 of the Ohio Revised Code; and,

WHEREAS, the Board has previously passed Resolution 048-21 which set adoption fees for dogs adopted out of the Clermont County Animal Shelter, Ohio; and,

WHEREAS, the Clermont County Animal Shelter is experiencing an unusually high number of dogs that have been housed, fed and cared for pursuant to Chapter 955 of the Ohio Revised Code

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:

SECTION I

We, the Board of Commissioners of Clermont County, hereby authorize the setting of temporary fees for the adoption of dogs aged over 12 months adopted on September 24, 2025 through October 31, 2025 from the Clermont County Animal Shelter at $60 + dog registration fees per dog adopted.

SECTION II

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr(s). Corcoran seconded the motion and on roll call, the vote resulted as follows:

Mr. Painter	yes
Mrs. Batchler	yes
Mrs. Corcoran	yes

This Resolution was duly passed on the 24th day of Sept., 2025

ATTEST:

Gael Fawley Clerk
Board of County Commissioners
Clermont County, Ohio
Date: 9/24/2025

APPROVED AS TO FORM:

Ryan C. Spitzer, Outside Legal Counsel
Isaac Wiles Burkholder & Miller, LLC
Date: September 24, 2025